

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740


CERTIFIED MOTION # 092213-01

Funding from the Great Lakes Energy People Fund
Little Traverse Bay Bands of Odawa Indians Natural Resources Department
Energy Efficiency and Renewable Energy Assessment

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe; and
- WHEREAS** the Tribe relies on environmental protection, including energy conservation and efficiency, for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area; and
- WHEREAS** the Tribe operates an Environmental Services Program with a mission to ensure the protection of our natural resources including energy conservation; and
- WHEREAS** the Environmental Services Department strives to meet the current energy needs of LTBB without compromising the ability of the next seven generations to meet their own needs through reducing what we use or generate now (energy conservation) and seeking out cleaner and more sustainable energy sources (renewable energy); and
- WHEREAS** Great Lakes Energy has announced funding through the People Fund to enhance the quality of life for people within the community by investing funds in Community Development projects or activities that increase the capacity of rural organizations to promote self-reliance and independence.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay

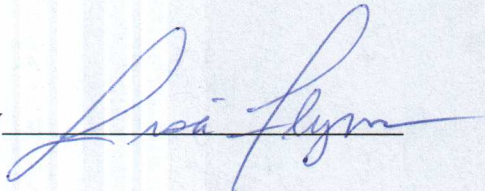
Certified Motion # 092213-01 Funding from the Great Lakes Energy People Fund Little Traverse Bay Bands of Odawa Indians Natural Resources Department Energy Efficiency and Renewable Energy Assessment

Secretary Shananaquet 

Bands of Odawa Indians authorizes and supports this grant application to the Great Lakes Energy People Fund to conduct an energy assessment at the Health Park that is a required prerequisite to apply for funds to make energy efficiency repairs and retrofits and obtain renewable energy resources to reduce the operating costs for the tribal government.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 9-13-13 by 

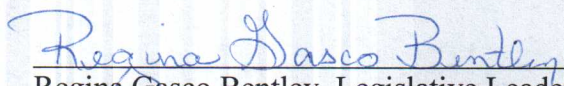
The Executive concurs and recommend this action of the Tribal Council.

Date: 9-26-13

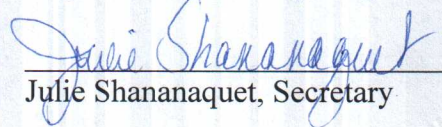

Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held September 22, 2013 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 9-22-13


Regina Gasco Bentley, Legislative Leader

Date: 9/22/13


Julie Shananaquet, Secretary